PARK & RECREATION MINUTES TUESDAY, MAY 11, 2004 6:30 P.M.

Call to Order:

The Parks & Recreation Board met on the above date and time in the Council Chambers, 270 West 15th Street, Rushville. Vice President Denny Corn called the meeting to order in President Phillips absence. Members present were Jack Harmon, Wilma Jo Kile and Tim Shuppert. Charlie Brown was absent.

Also present was Parks Director Danny Mathews, Attorney Julie Newhouse and Jan Voiles of the *Rushville Republican*. Marcia Fish took minutes in Carla Sharpe's absence.

Minutes:

April 13, 2004 minutes was presented for approval. Shuppert moved to approve April's minutes. Kile seconded. Motion carried. Minutes approved.

Reports:

Mathews reported two of his summer help started Monday, May 10, 2004 – Daniel Burklow and Courtney Cameron, which has been a big help keeping up with the grass.

- Reported vandalism in the gazebo. A picnic table had been damaged but Mathews was able to repair it. Also the railing at the gazebo had graffiti on it. Mathews had to spray paint over it since there was going to be a small child's birthday party there later that day. He hopes that neighbors and people walking the trail keep a watch and report any vandalism.
- Reported that he had the jail inmates weed eat the branch and they did a good job. Board informed Mathews that he should turn in receipts for meals that he has purchased for the inmates for his reimbursement.
- Reported Clifford Marlatt was working on the pool heater and the part for the control
 panel was \$2,900. Marlatt thought by replacing this part and the gear coupler in the
 motor would take care of the problem. Mathews checked with the Mayor this
 morning and he advised him to go ahead and get it. Mathews wanted approval also
 from the board. Kile made a motion to purchase part for the control panel from
 Marlatt. Harmon seconded. Motion carried.
- Anita Carfield ran a test of the pool water this evening. Chlorine was a little high but
 Mathews reported that they could shock it and get it where it belongs and then run
 another sample on the 18th to Sherry Lab before opening.
- May 22nd pool employees will be working cleaning and getting things ready for opening.
- Fire department personnel will be demonstrating proper use of fire extinguishers.
- Quality Coating did a good job this year. There were a few cracks that had surfaced, about two inches wide that needed to be scrapped and repainted but overall looks good compared to the last four seasons.
- Reported that there will be a benefit June 5th for Makayla Huff east of the pool.
- Reported Virgil Johnson would like to have another gospel sing in the Park.
- Stated the All-Star Cheerleaders are going to paint the foundation of the gazebo and the bridge over the sewer drain at 9th and Sexton Streets and paint some rocks with smiley faces.

Claims:

Reviewed prior to meeting by Harmon and Shuppert. Harmon moved to approve the claims for the month. Shuppert seconded. Motion carried.

Unfinished Business:

Shuppert reported on the mushroom repair. He suggested fishing a new line through the pump, which is located under the slide, and the line can connect with new fittings up into the mushroom.

Mathews reported when the mushroom is running the pool is loosing 5,000 to 10,000 gallons per day.

Mathews stated last year that water had dropped below the slide and was not deep enough for use.

The mushroom will have to be taken down this fall and be repaired.

New Business: None at this time.

There being no further business, Kile made a motion to adjourn. Harmon seconded. Motion carried. Meeting adjourned at 7:00 p.m.

TRACEY PHILLIPS, PRESIDENT	DENNY CORN, VICE PRESIDENT
TIM SHUPPERT, MEMBER	WILMA JO KILE, MEMBER
JACK HARMON, MEMBER	CHARLES BROWN, MEMBER
ATTEST:CARLA SHARPE_SECRETARY	